VILLAGE OF FONTANA-ON-GENEVA LAKE WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING Wednesday, FEBRUARY 21, 2007 6:00pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission regularly scheduled monthly meeting will be held on Wednesday, February 21, 2007 starting @ 6:00 p.m. at the Fontana Village Hall.

AMENDED AGENDA (Old Business Item No. 8, New Business Item Nos. 4 and 5 Added 2/20/07)

Call to Order

Approval of Minutes

Visitors Heard – Big Foot Lions Club Summer Activities (Steak Fry/Lobster Boil and 4th of July,

GENERAL BUSINESS:

- 1. Park House Use: **MONTH: January NUMBER: 13**
- 2. Treasurer's Report.

OLD BUSINESS:

- 1. Parks Projects/Completion Dates.
- 2. Mill House Pavilion update.
- 3. Landscape Plans Reid Park Restrooms.
- 4. Landscape Plans Library.
- 5. Tree Ordinance comments re changes/send to staff.
- 6. Retaining Wall Facing Material.
- 7. Christmas Décor Subcommittee.
- 8. Fence Recommendation.

NEW BUSINESS:

- 1. Banners for Revenue.
- 2. Conservancy Items Mill House.
- 3. Fontana Garden Club Fen Donation.
- 4. Highway 67 Landscaping Project.
- 5. Fontana Boulevard Street Lighting Options.
- 6. Bills to pay.
- 7. Park Requests.
- 8. Any Other Comments/Concerns.

Pending items for future meetings:

- 1. Landscape Plans for Mill House Pavilion, Wild Duck Road, Beach House and Corner Lot, B and Indian Hills.
- 2. Frisbee golf Duck Pond.
- 3. Village irrigation systems.
- 4. "Summer Breeze."
- 5. Chuck's Landscaping.
- 6. Bird and Bat Houses.

ADJOURNMENT

Next meeting date: March 21, 2007 Submitted by Rick Treptow, Chairperson

Dated: February 18, 2007

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the Village of Fontana on Geneva Lake, Walworth County, WI may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.